

Saguache County Board of Commissioners met in regular session Tuesday, January 4, 2011 with the following present:

Sam Pace, Chairman  
Mike Spearman, Co-Vice Chair  
Linda Joseph, Co-Vice Chair  
Wendi Maez, Co-Administrator  
Lyn Zimmer, Co-Administrator  
Ben Gibbons, County Attorney  
Melinda Myers, Secretary and Clerk to the Board

Meeting called to order by Chair Pace at 9:00 A.M.

**Additions or Deletions to the Agenda.**

**Spearman moved to approve the agenda as amended. Joseph seconded the motion. The vote was three Ayes.**

**Reading and approval of minutes of December 21, 2010.**

**Spearman moved to approve the minutes of December 21, 2010 as amended. Joseph seconded motion. The vote was three Ayes.**

**Review of Mail** and other correspondence:

1. **Saguache Community Garden, Leigh Mills** sent a letter thanking the Board for the 2010 Saguache County Sales Tax Grant. (12/23/10)
2. **Saguache Alliance for Green Energy** sent an invitation for a free seminar called the Saguache Energy Workshop on January 15, 2010 at 11:00 am at the Saguache County Community Building. (12/23/10)
3. **Town of Moffat, Johnann McKee** sent an updated report on the progress of the Saguache County Sales Tax Grant. (12/23/10)
4. **Painted Sky Resource Conservation & Development Council** sent a letter on the Intergovernmental Review. (12/27/10)
5. **Saguache County Treasurer, Connie Trujillo** sent a letter to discuss her concerns of the November 2, 2010 General Election. (12/30/10) Board released a memo from Attorney Gibbons that clarifies the County's position on the election.
6. **Saguache County Credit Union** sent the Final Sales Tax Grant Report for the Local Currency Project-Mountain Money. (12/31/10)
7. **Kim Smoyer, ScSeed** sent the Sales Tax Grant final report for the SLV Theatre Company. (1/3/11)
8. **Kim Smoyer, ScSeed** sent the Sales Tax Grant final report for the Saguache Alliance for Green Energy. (1/3/11)
9. **Kim Smoyer, ScSeed** sent the Sales Tax Grant final report for the Biomass Innovation Competition. (1/3/11)

10. **Kim Smoyer, ScSeed** sent the Sales Tax Grant final report for the Saguache Artist Coop. (1/3/11)
11. **William Folk, KCR&GC** sent the Sales Tax Grant final report for the Kit Carson Rod & Gun Club. (1/3/11)
12. **Graham Smith** sent an email on the Colorado Federal Executive Board United We Serve Award & MLK Unity Training on January 20, 2011. (1/3/11)
13. **Michael Smith** sent an email for the Western Southern District Commissioners thanking them for the support given for Rep-Elect Scott Tipton to the National Resources Committee. (1/3/11)
14. **Gunnison Conservation District** sent the Winter Issue 2010 December 20, 2010 Vol. XXII No.1 Range Rider newsletter. (1/3/11)
15. **State of Colorado Public Health** sent the Notice of Meeting & Agenda Air Quality Control Commission on January 7 & 8, 2011 and January 20, 2011 in Denver, CO. (1/3/10)
16. **Marylyn Marks** – sent email letter concerning the certification of the election.

**Introduction of Guests:** Matie Bell Lakish – Crestone Eagle; Steve Carlson; Connie Trujillo - County Treasurer; Teresa Benms – Center Post Dispatch; Lisa Cyriacks; Kathy Geddes – Friends of the Library; Chris Canaly – SLVEC; Brian St. George & John Murphy – USFS/BLM Gunnison.

#### **Commissioners Reports:**

**Sam Pace** reported:

- Dec 29 - Spoke to Randy Ethridge from Tessera, who asked to have the continuation of the public meeting date set.
- Worked on the CCI survey on county use of PILT funds and Administration has sent the PILT funds survey to CCI.

**Linda Joseph** reported:

- January 4 - Received a call from a representative of Governor Hickenlooper's office, about their upcoming outreach meeting in Del Norte on Saturday, Jan 15, 2011 and will attend.

**Mike Spearman** reported:

No report

**Wendi Maez & Lyn Zimmer** – Co-administrator report:

**Spearman moved to transfer \$2940 from General Fund to Library Funds for 2010. Joseph seconded the motion. The vote was three Ayes.**

- Resolution for transfer of funds for Library 2010 in the amount of \$2940 was presented.
- Library IGA - The Library District would like to wait until the end of January first part of February to sign this agreement but we need to have this signed before then so we can pay the bills and do the payroll. Maez and Zimmer will attend the Library District meeting and speak to them on this issue.

- Deed of Library property states that the property needs to be used as a County Library and the newly created district makes this a Community Library not a County Library. Attorney Gibbons stated that the Town of Saguache could pass a resolution that the Community Library can possess the building. The County could deed the property back to the Town and they could deed the property to the Library District if they so choose. Maez will discuss with the Town and report at a future meeting.

**Joseph moved to approve the budget amendments for 2010. Spearman seconded the motion. The vote was three Ayes.**

- 2010 budget adjustments were presented to the Board for approval.
- Department Head payroll was signed.

Break

**Wendi Maez - Land Use report:**

- Solar Reserve Visual Simulations were discussed for Solar Reserve's Final 1041 Application. Solar Reserve Escrow agreement – Solar Reserve has paid the \$5000 but we have just about paid out all of that money. Maez will send the escrow agreement to them, and at that time they would need to pay the additional \$15,000 into the account.
- Tessera Solar Continuance of the Public Hearing is set for January 24 or February 2 starting around 4:00, location to be announced when confirmed if the funds are received to bring the escrow account to the balance required.
- Tessera Solar – Escrow Agreement at this time Maez has not heard from Tessera Solar concerning the money needed to update their escrow account.

**Ben Gibbons - County Attorney Report:**

- Sent the Board a CORA request reply for review and approval; the Board instructed Gibbons to send the reply to the requester.
- The Hollenbeck road issue is on hold until the court decides if it is going to mediation.
- Al Meisman filed a complaint, which will be handled by the courts.

Adjourned for Lunch at 11:44 P. M.

Resumed meeting at 1:00 P. M.

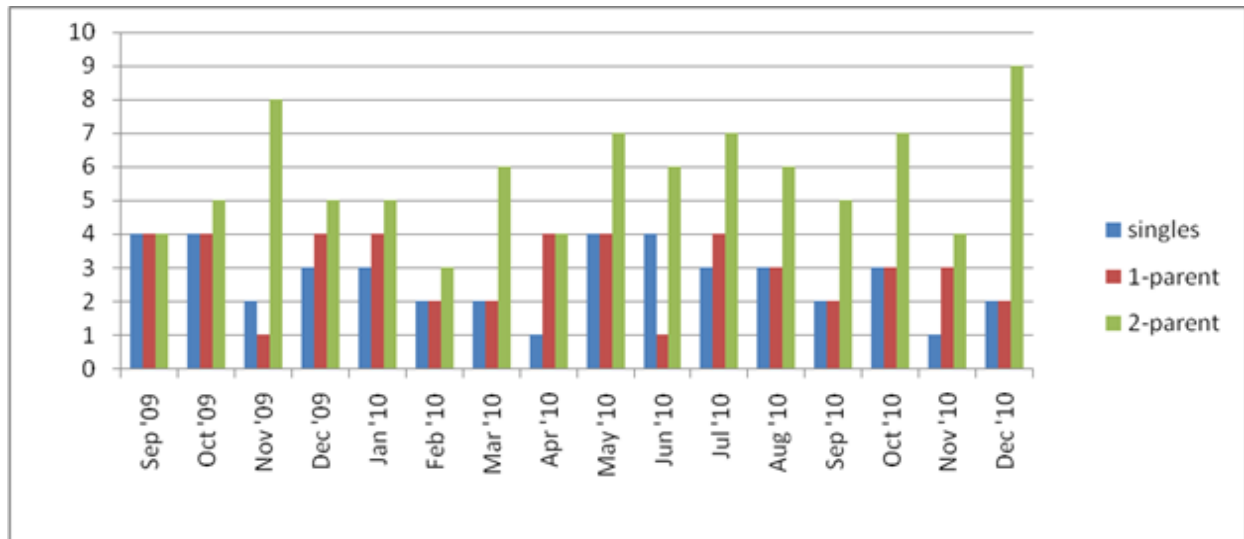
**Randal Arredondo - Road & Bridge and Landfill Report:**

- New Land Fill holiday schedule – on county 3 day weekends, the land fill staff will work on the Saturday and take Sunday, Monday & Tuesday off.
- County will be taking over maintenance on several roads in the Baca Grande for a total of 6139.389 road footage and will be doing the maintenance on them.
- Discussion on grants for tire removal; Arredondo and Vieira will look into a tire removal grant to see if it is viable for Saguache County.

**Spearman moved to convene as the Board of Health. Spearman seconded the motion. The vote was three Ayes.**

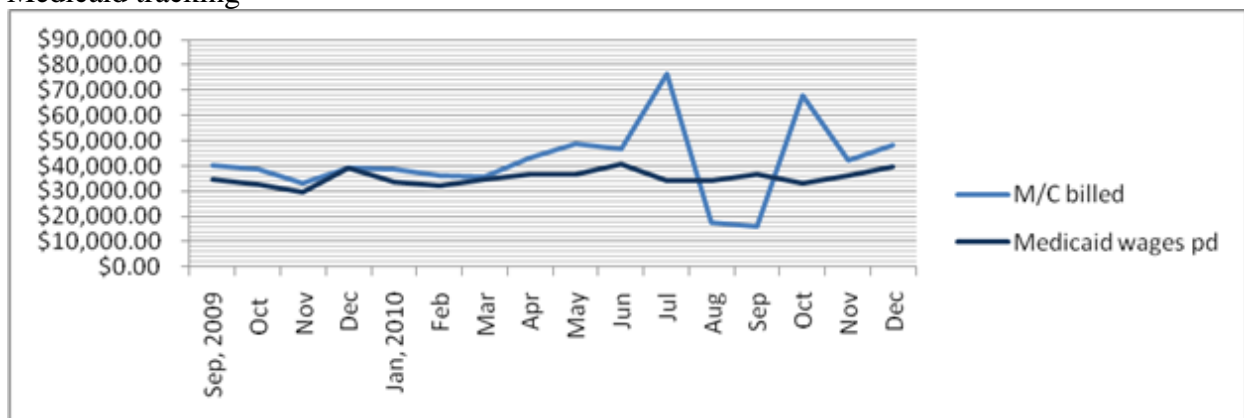
**Della Vieira** - Public Health Director:

- Immunizations - We now have a direct vaccine inventory management and ordering system via a secure website at CDC. The system should go live this week.
- Communicable Disease - No influenza reported yet in Saguache County this season.
- Food Bank graph and attached report from Food Bank Manager.

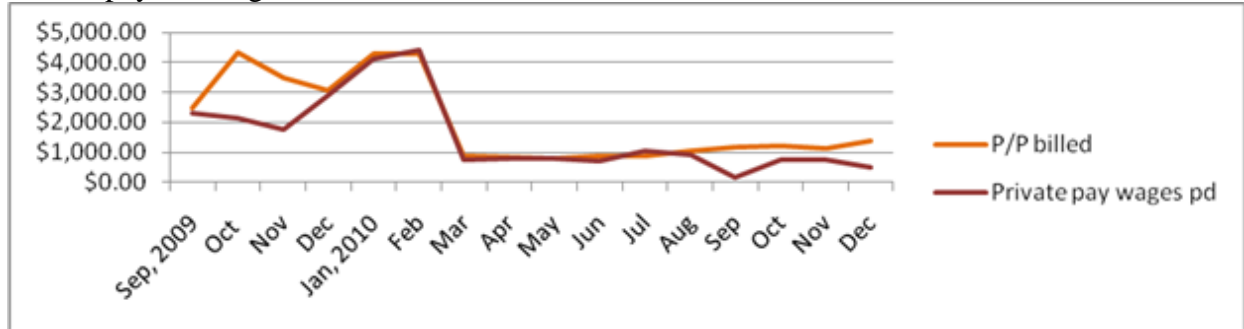


- PCP Program - Medicaid clients = 99, total billed = \$48,145.00, Medicaid payroll = \$9,454.00. Private pay clients = 3, total billed \$1,363.00, Private pay payroll = \$516.00

Medicaid tracking



### Private pay tracking



- Emergency Preparedness - Invitational e-mail sent out to Kimberly Bryant's contact list on 12/28/10 with instruction on how to register for the SLV regional workshop. Vieira have already registered, and will listen into the webcast on 1/6/11 as planned.

**Pace moved to approve the resolution for the adoption of Saguache County Public Health Emergency Operations Plan and authorizing Commissioner Joseph to review and make any adjustment on the final plan. Spearman seconded the motion. The vote was three Ayes.**

- Board of Health adoption of plans for submission to NACCHO, (National Association City and County Health Organization).
- BOH comments on EPR plans for submission to NACCHO for PPHR.
- Environmental health - Presentation by Chris Canaly for SLV Ecosystem Council on CARE Level I Project for SLV, addressing water and air quality.

**Pace moved to adjourn the Board of Health and return to regular meeting at 2:09. Spearman seconded the motion. The vote was three Ayes.**

### John Murphy and Brian St. George - USFS/BLM month discussion:

- Presented a packet on \$226,000 of the Secure Rural School projects on public lands in the Gunnison National Forest. Murphy requested letters of support for these projects.
- Interior Department has changed some of the procedures:
  1. Solar development has been identified for 3,000 acres.
  2. Change in grazing permits record keeping, to file reports on line for better public access to information.
  3. Wild Lands designation changes announced by Secretary Salazar, will allow the Department of Interior to designate specific parcels of land to manage to maintain wilderness characteristics.
- Travel plans for the Gunnison Basin have had an appeal filed by a motorized advocacy group, Trails Preservation to allow long loop trails for ORV use.
- St. George asked about the designation of 6 Mile Lane, (Hollenbeck road), Pace informed him that the County's position is that this is a RS2477 County Road and we are now awaiting court decision on mediation. St. George offered support from USFS/BLM to keep the road open to the public.

**Christine Canaly – San Luis Valley Ecosystems Council**

- Presented a map with Sensitive SLV Resources, water, solar potential, transmission lines and substations to be used in land use decisions.
- Future of the Energy Grid/Transmission Lines TLC Outreach & Educational Forum #2 will be Tuesday, January 11 in La Veta at the Community Center, 6:30pm and Wednesday, January 12, Adams State College, Porter Hall, Alamosa 6:30pm.

Bill Paying

**Joseph moved to adjourn at 3:05 P.M. Spearman seconded the motion. The vote was three Ayes.**

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved January 11, 2011

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Chairman of the Board

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Attest

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Commissioner

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Commissioner